Annual meeting of the Life and Active members of the Young Mens Library Association held Monday evening April 10th 1888

Pres. Jno Pagan Chairman of the meeting. C. E. Spencer Secretary

Reading and acceptance of minutes of last annual meeting

Reading of Librarians reports for 18 months past

Reading of Treasurers report which was ordered received and placed on file

Reading of Secretaries report which was ordered received and to be spread upon the minutes and to be handed to the local papers for publication

On motion proceeded to the election of three Directors to serve whose terms of office expired at this time

Chairman appointed Ed. Baker and John Henry Fellers

The result of the election was as follows C. Spencer 11 Jno Henry 10 E. McCluck 11 Fred Dolphing 3 J. Dalton 1

Mess Pascoe and Dalton were appointed a committee to audit the Treasurers accounts and report at the next meeting of the Directors

A vote of thanks was ordered to be extended the Librarian for the very satisfactory management of the Library during the past year

A vote of thanks was ordered to be extended to Mr R. Manville for the use of the Library room and various other courtesies

On motion adjourned

C. Spencer
Secy of meeting